



# The City of West University Place

*A Neighborhood City*

## CITY COUNCIL

Susan Sample, Mayor  
Bob Kelly, Mayor Pro Tem  
Burt Ballanfant, Councilmember  
Brennan Reilly, Councilmember  
Mardi Turner, Councilmember

## STAFF

M. Chris Peifer, City Manager  
Alan Petrov, City Attorney  
Thelma Gilliam, City Secretary

## CITY COUNCIL MEETING MINUTES

The City Council of the City of West University Place, Texas, met in regular session on **Monday, January 23, 2017**, in the Municipal Building, 3800 University, West University Place, Texas beginning at **6:30 p.m.**

Agenda Items were as follows:

**Call to Order.** Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Kelly, Councilmembers Ballanfant, Reilly and Turner, City Manager Peifer, City Secretary Gilliam, City Attorney Petrov, Public Works Director Beach, HR Director Standorf, Fire Chief Taylor, and Police Chief Walker.

Viknesh Venkatachalam and Joshua Liu, Boy Scout Troop 266, led the Pledge of Allegiance.

City Secretary Gilliam confirmed that the notice of this meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

### 1. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

Dick Yehle, 6401 Rutgers, requested to speak during the item regarding the Master Plan Update.

Alida Drewes, 6112 Fordham

### 2. Facilities Master Plan Update

Matters related to the Facilities Master Plan update. *Recommended Action: Discuss and take any desired action. Mr. Dave Beach, Public Works Director and Mr. Owen Rutz, Chair of the Facilities Master Plan Task Force*

### 3. Harris County EPAS Agreement

Matters related to authorizing the execution of an Interlocal Agreement with Harris County in order for the West U Fire Department's continued operation and maintenance of the Electronic Personal Accountability System. *Recommended Action: Authorize the city manager to execute the agreement. Mr. Aaron Taylor, Fire Chief*

Councilmember Reilly moved to authorize the City Manager to execute the agreement with Harris County. Councilmember Ballanfant seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Kelly, Ballanfant, Reilly, Turner

**Noes:** None

**Absent:** None

4. **Employee Health Insurance**

Matters related to consulting services for employee health insurance benefits. *Recommended Action: Discuss and take any desired action. Mayor Susan Sample*

5. **Future Agenda Items**

Matters related to future agenda items. *Recommended Action: Discuss and take any desired action. City Council* [see Future Agenda Items List]

Councilmember Reilly requested that an item be added for the Master Plan Task Force to come back before Council at the last meeting in March. Councilmember Ballanfant seconded the request.

Councilmember Turner requested a workshop be added to the future items list in order to discuss a process for the City to acquire properties. Councilmember Reilly seconded the request.

6. **Consent Agenda**

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. **City Council Minutes**

Approve City Council Minutes of January 9, 2017. *Recommended Action: Approve Minutes. Ms. Thelma Gilliam, City Secretary*

B. **Ordinance Calling the May 6, 2017 Election**

Matters related to the 2017 election, including designating election precincts and the polling place. *Recommended Action: Approve ordinance calling the May 6, 2017 Election on the first of two readings. Ms. Thelma A. Gilliam, City Secretary* [see Agenda Memo 6B]

Councilmember Turner moved to approve the Consent Agenda as presented. Mayor Pro Tem Kelly seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Kelly, Ballanfant, Reilly, Turner

**Noes:** None

**Absent:** None

7. **Adjourn**

Councilmember Turner moved to adjourn. Councilmember Reilly seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Kelly, Ballanfant, Reilly, Turner

**Noes:** None

**Absent:** None



Prepared by Thelma A. Gilliam, TRMC, City Secretary

Date Approved: 02/13/17